SEC Form 4

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FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION Washington, D.C. 20549

Check this box if no longer subject to
Section 16. Form 4 or Form 5
obligations may continue. See
Instruction 1(b).

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

OMB APPROVAL										
OMB Number:	3235-0287									
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	s of Reporting Persor	۱ [*]	2. Issuer Name and Ticker or Trading Symbol <u>GEO GROUP INC</u> [GEO]	5. Relationship of Reporting Person(s) to Issuer (Check all applicable)					
<u>CALABRESE WAYNE H</u>			[]	X	Director	10% Owner			
(Last) (First)		(Middle)	3. Date of Earliest Transaction (Month/Day/Year)		Officer (give title below)	Other (specify below)			
ONE PARK PLACE, SUITE 700			11/07/2008		President and C	00			
621 NW 53RD S	TREET								
			4. If Amendment, Date of Original Filed (Month/Day/Year)		idual or Joint/Group Filing ((Check Applicable			
(Street)				Line)					
BOCA RATON FL		33487		X	Form filed by One Reporting Person				
					Form filed by More than Person	One Reporting			
(City)	(State)	(Zip)							

Table I - Non-Derivative Securities Acquired, Disposed of, or Beneficially Owned

Table 1 - Non-Derivative decunities Acquired, Disposed of, or Denendary Owned											
1. Title of Security (Instr. 3)	2. Transaction Date (Month/Day/Year)	2A. Deemed Execution Date, if any (Month/Day/Year)	Transaction Code (Instr.					5. Amount of Securities Beneficially Owned Following Reported	6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	7. Nature of Indirect Beneficial Ownership	
			Code	v	Amount	(A) or (D)	Price	Transaction(s) (Instr. 3 and 4)		(Instr. 4)	
Common Stock	11/07/2008		Р		10,000	Α	\$17.0445	70,000	D		
Restricted Stock								90,156	D		

Table II - Derivative Securities Acquired, Disposed of, or Beneficially Owned (e.g., puts, calls, warrants, options, convertible securities)

1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deemed Execution Date, if any (Month/Day/Year)	4. Transa Code (8)		n of		6. Date Exercisable and Expiration Date (Month/Day/Year)		7. Title and Amount of Securities Underlying Derivative Security (Instr. 3 and 4)		8. Price of Derivative Security (Instr. 5)	9. Number of derivative Securities Beneficially Owned Following Reported Transaction(s) (Instr. 4)	10. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)
				Code	v	(A)	(D)	Date Exercisable	Expiration Date	Title	Amount or Number of Shares				
Stock Option	\$2.8125							02/16/2000	02/16/2010	Common Stock	90,000		67,000	D	
Stock Option	\$3.1							02/08/2001	02/08/2011	Common Stock	150,000		150,000	D	
Stock Option	\$5.1334							02/07/2002	02/07/2012	Common Stock	150,000		150,000	D	
Stock Option	\$3.17							02/12/2003	02/12/2013	Common Stock	42,546		42,546	D	
Stock Option	\$4.6667							05/01/2003	05/01/2013	Common Stock	109,095		109,095	D	
Stock Option	\$6.0833							08/05/2004	08/05/2014	Common Stock	18,966		18,966	D	
Stock Option	\$7.51							03/02/2006	03/02/2016	Common Stock	14,799		14,799	D	
Stock Option	\$16.69							10/30/2008	10/30/2018	Common Stock	30,000		30,000	D	

Explanation of Responses:

Remarks:

John J. Bulfin, as Attorney-in-Fact for Wayne H. Calabrese

11/10/2008

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

* If the form is filed by more than one reporting person, see Instruction 4 (b)(v).

** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.